



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/11/2010  
Agenda Placement: 14A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Maiko Klieman, Management Analyst II - 707-253-4180  
**SUBJECT:** Report on Strategic Objectives

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### **RECOMMENDATION**

County Executive Officer to present a status report on the Strategic Objectives.

### **EXECUTIVE SUMMARY**

The Board of Supervisors held its annual retreat on September 28, 2009. The retreat included participation by department heads in a Strategic Planning effort. The Board established a number of goals and objectives for the County under the broad categories of:

- | Increase organizational effectiveness and efficiency
- | Implement an evidence-based/research tested criminal justice system
- | Maintain long-term financial stability
- | Improve environmental, economic and social sustainability
- | Improve countywide availability of housing for the local workforce

This is an informational item only, no action is required.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

Every year the Board holds a one or two-day retreat to discuss a significant issues. On September 28, 2009, the annual retreat involved the Board and department heads in a Strategic Planning effort that focused on the development of several three-year goals for the County, a series of six-month objectives for each goal and a process for monitoring progress on the goals and objectives. The Board established a number of goals and objectives for the County under the broad categories of:

- | Increase organizational effectiveness and efficiency
- | Implement an evidence-based/research tested criminal justice system
- | Maintain long-term financial stability
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**SUPPORTING DOCUMENTS**

A . Strategic Objectives

CEO Recommendation: Approve

Reviewed By: Maiko Klieman